

**Menominee County Parks and Recreation Committee  
Will meet on Monday, May 7, 2018 – 6 PM at  
Bailey Park, Stephenson MI**

-A Quorum of The Menominee County Board of Commissioners may be present

Agenda

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Approval of Previous Meeting Minutes – April 7, 2018
- 6) Public Comment
- 7) Business:
  - a) Karen Kayser – Update on April 23<sup>rd</sup> sign ups & Permanent spots
  - b) Road Commission drawdown to repair culvers by dam Shake Lakes
  - c) Update on Electrical at Fair Building and on blacktop
  - d) Follow up – roof on Linderoth Pavilion
  - e) Follow up – removal of Hemlock trees at Kleinke Park
  - f) 2018/2019 Budget review
    - 1) Budget amendments
  - g) Follow up on handicap sites
  - h) Review financials
- 8) Correspondence
- 9) Public Comment
- 10) Adjournment